

Meeting
Agenda

COMMISSION MEETING MINUTES
June 16, 2015

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah on June 16, 2015 at 10 a.m. Members present were Commissioner P. Bret Millburn - Chair, Commissioner John Petroff, Jr., Commissioner Jim Smith, Clerk/Auditor Curtis Koch, Chief Deputy Civil County Attorney Neal Geddes and Deputy Clerk/Auditor Shauna Brady.

Meeting Agenda as posted:

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 A.M. on June 16, 2015.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Presentation of donation to Bountiful Davis Arts Center

Public Notice given that Commission Meeting will be canceled on June 23, 2015

Report to the Community by Brigadier General L. Neil Thurgood, US Army – June 22 @ 6:00 PM, Bountiful City Hall

BUSINESS/ACTION

Annette Hanson, Davis County Community & Economic Development, presenting:

Agreement with Linc Hospitality Inc. – interior design & purchasing for Davis Conference Center (payable)

Mark Langston, Davis County Information Services Director, presenting:

Statement of Work with CrossMatch – fixing the OTN/TCN issue, finger printing, and transferring mugshots (payable)

Dave Hansen, Davis County Legacy Events Center Director, presenting:

Application to Rocky Mountain Professional Rodeo Association (RMPRA) – rodeo at 2015 Davis County Fair (payable)

Summary list of agreements - events being held at the Legacy Event Center (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement Zions Bank – sponsor of the 2015 Davis County Fair (receivable)

Tony Zambrana, Davis County Grants Auditor, presenting:

Agreement with The Road Home – Community Development Block Grant (CDBG) funding (payable)

Agreement with Syracuse City – Community Development Block Grant (CDBG) funding (payable)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

User Agreements with various agencies (14) – access to the UCJIS files with non-disclosure (n/a)

Centerville Police Department	Syracuse Police Department
Clinton Police Department	USDA Forest Service, Law Enforcement & Investigations
Davis County Animal Care & Control	US Postal Service Office of Inspector General
Davis Metro Narcotics Strike Force	US Marshal Service
Farmington Police Department	Utah Department of Corrections – Farmington Adult Probation & Parole
Kaysville Police Department	Utah Division of State Parks and Recreation
Sunset Police Department	Utah Highway Patrol, Section 3

Lewis Garrett, Davis County Health Department Director, presenting:

Agreement with Ace Food Handler – recognized as a Utah State approved vendor of food handler training (receivable)

Agreement with Robert Barton – recognized as a Utah State approved vendor of food handler training (receivable)

Agreement with Utah Dept. of Environmental Quality - annual funding for environmental services (receivable)

Agreement with Stericycle – medical waste disposal (payable)

Agreement with Retired Senior Volunteer Program – provide volunteers at Hill Air Force Base Thrift Shop (n/a)

Agreement with Retired Senior Volunteer Program – provide volunteers at Tolman Elementary School (n/a)

Agreement with Retired Senior Volunteer Program – provide volunteers at Valley View Elementary School (n/a)

Agreements with Service Providers (43) – provide direct purchase of needed in-home services for clients (payable)

1 st MedAlert, Inc.	Essential Care
Acorn Care, LLC dba Homewatch Caregivers of Utah	Kal Medical Supplies Inc.
Acumen Fiscal Agent LLC	Legacy House of Bountiful
AFI Advanced Care Home Health, LLC	Managing Home Care, Inc. dba Home Instead Senior Care
Alert Utah/Choice Home Medical	Medsource, Inc.
Applegate Home Health & Hospice, LLC	Mountain Region Hospice & Homecare, LLC
Apple Tree Assisted Living	Mytrex, Inc. dba Rescue Alert
Apple Village Assisted Living	Neighborhood House Adult Day Care

Aspire Home Health & Personal Care	Pioneer Medical Services
R & L At Home Personal Care dba At Home Personal Care	Quality Home Health & Hospice
At Home Service, Inc.	Red Rock Medical Supply
Beaver Valley Hospital dba Rocky Mountain Care Clearfield	Right At Home of Davis and Weber Counties
Brightwork	Select Home Care
Burchcreek Homecare	South Davis Home Health & Hospice
Canyon Home Care & Hospice	Suzy’s Senior Companionship Services
Caregiver Support Network	Synergy Home Care of Northern Utah
Cascade Springs Home Healthcare	Tender Personal Care
CNS Corp. dba CNS Home Health Plus	Trusted Care Resources
Comfort Keepers	Wasatch Home Helpers & Direct Link
Country Niche Adult Day Care	Welcome Home Assisted Living
Do It For You	Youthtrack, Inc. dba ResCare Home Care
Dignity Home Health & Hospice	

Neal Geddes, Davis County Chief Deputy County Attorney, presenting:
Agreement with Journal Technologies, Inc. – software license and support (payable)
Agreement with Journal Technologies, Inc. – professional services to implement and support software (n/a)

Curtis Koch, Davis County Clerk/Auditor, presenting:
Resolution to approve and adopt the 2015 Certified Tax Rates to levy a tax on the taxable real and personal property within Davis County

BOARD OF EQUALIZATION
Request approval of the Property Tax Register

CONSENT ITEMS
Meeting Minutes - June 9, 2015
Check Registers

COMMISSIONER COMMENTS **PUBLIC COMMENTS** (3 Minutes per Person)

Lewis Garrett, Davis County Health Director, led us in the Pledge of Allegiance. All in attendance were invited to stand and join in.

Public Notice
of cancellation
of meeting

Public notice has been posted stating there will be no Commission Meeting next Tuesday, June 23rd as Commissioners Millburn and Smith will join with law enforcement and first responders from around the County to attend FEMA (Federal Emergency Management Agency) training in Emmitsburg, Maryland. The commissioners are looking forward to this training.

BG Thurgood
presentation on
June 22

Brigadier General (Promotable) L. Neil Thurgood will return to his hometown of Bountiful City on June 22nd to thank the community for its support of the Army and provide a presentation on how the Army is continuing to defend the Nation after 14 continuous years of combat. BG Thurgood is a dynamic speaker and will provide the audience with information on the worldwide status of the Army, budget constraints and the new Army Operating concept, while interjecting interesting stories from his 27 years in the Army.

BDAC
donation
presentation

Commissioner Millburn explained while he was out of town during the June 9th Commission Meeting, an action was taken to approve a recommendation from the Davis County Tourism Tax Advisory Board for a donation to the Bountiful Davis Art Center (BDAC) in the amount of \$25,000.00. Bountiful Davis Arts Center Director Emma J. Dugal was invited to come forward to receive the donation. She introduced Jon Bouwhuis, BDAC Board of Trustees Chair, and Hillary Westover, BDAC Marketing & Development Manager, who were in attendance. Emma expressed her appreciation for the donation and commented on the excitement and energy at the new, beautiful BDAC building, due in part from the support of Davis County. She said they have had incredible support from the community and a lot of visitors. Emma was happy to report that a Steinway grand piano was purchased for the new location using 100% donated funds. She reported some of the funds for the piano were obtained through an 88-hours of piano playing event held recently. Commissioner Petroff pointed out that equates to 1 hour of piano music for each piano key. The \$25,000.00 check was presented and pictures of Emma and Jon were taken with the Commissioners.

Agreement #2015-254 with Linc Hospitality to update the DCC

Annette Hanson, Davis County Community & Economic Development, presented agreement #2015-254 with Linc Hospitality, Inc., for interior design and purchasing for the Davis Conference Center. Annette gave a brief history of the DCC. It opened in 2004 and was referred to as the “Gem of the County.” She likened it to the gem in her wedding ring and said gems need to be cleaned and polished to retain their luster and value. Likewise, the DCC is in need of some polishing. To update the 10-year old Conference Center with fresh paint, new carpet, lighting fixtures, tables, chairs and design features, an RFP was sent out in April and opened in Commission Meeting on May 12. Linc Hospitality, the original designer, was the only respondent and after review, their bid was accepted. The payable contract amount is \$596,491.95. The contract period is not to exceed 12 months. Commissioner Petroff commented the DCC is the only place capable of hosting very large events in Davis County. He said, “I think the Conference Center has been a tremendous asset not only for the tourism aspect that it brings, but just for the aspect of the citizens and the leadership of all the different segments of government in the community and Davis County to get together.” Commissioner Millburn agreed and commented on the value of the DCC as a resource to enhance tourism and general economic development in the County.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Statement of work #2015-255 with CrossMatch correcting fingerprinting and mugshot transfers

Mark Langston, Davis County Information Services Director, presented statement of work #2015-255 with CrossMatch. This corrects the office tracking number (OTN) and modifies the finger printing codes and mugshot transfers to CrossMatch. The payable contract amount is \$1,200.00. The contract date is until canceled.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Dave Hansen, Davis County Legacy Events Center Director, presented the following:

Application #2015-256 to RMPRA for fair rodeo sanction

Application #2015-256 to Rocky Mountain Professional Rodeo Association (RMPRA) for sanction of the rodeo at the 2015 Davis County Fair. Dave explained the purpose of the RMPRA is to provide rules and standards, as well as notifying their cowboys of the opportunity to participate in its sanctioned rodeos. The contract amount is \$40.00. The contract period is August 14-15, 2015.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Contract summary list #2015-257 of events at LEC

Contract summary list #2015-257 of events being held at the Legacy Events Center:

- Australian Shepherd Club
- Barn Hunt
- Beck, Kim
- Hamblin, Rocky (3)
- Morris, Deanna
- Mysilwiec, Brandon
- On Hill Events LLC
- Stevenson, Sylvia
- USWRCA District 13
- Wasatch Agility (2)

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2015-258 with Zions Bank for Fair sponsorship

Brooks Burr, Davis County Fair Coordinator, presented agreement #2015-258 with Zions Bank for sponsorship of the 2015 Davis County Fair, including 2 banners supplied by Zions to be hung at the Fair entrances. The receivable contract amount is \$500.00. The contract period is June through August 2015.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All

voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Tony Zambrana, Davis County Grants Auditor, presented the following agreements:

Agreement
#2015-259 with
The Road
Home for
CDBG funding

Agreement #2015- 259 with The Road Home for 2014-2015 Community Development Block Grant (CDBG) funding for salaries and benefits of shelter monitors that provide front-line support to residents at the Community Shelter in Salt Lake City. The payable amount is \$15,000.00. The contract period is July 1, 2014 through December 31, 2015.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2015-260 with
Syracuse City
for CDBG
funding

Agreement #2015- 260 with Syracuse City for 2014-2015 Community Development Block Grant (CDBG) funding for construction of the Smedley Acres culinary waterline project Phase 2. This will replace a 6-inch water line with an 8-inch water line and associated work. Commissioner Millburn reminded us the CDBG funds are federal dollars that are administered by the County to be expended to help the low to moderate income community. Commissioner Petroff asked if this agreement will overlap into next year. Tony explained that because these 2 contracts are being processed near the tail end of the fiscal year, the contracts are being extended to allow time to expend the money. The payable amount is \$286,295.00. The contract period is July 1, 2014 through May 31, 2016.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Clarification of
statement of
work
#2015-255

Chief Deputy Kevin Fielding, Davis County Sheriff’s Office, gave further clarification of statement of work #2015-255 with CrossMatch presented by Mark Langston. He said since the Sheriff’s Office transferred the new Automated Independent Identification machine, they had problems with the way the offenses were being reported to BCI. He said they would take and send finger prints, but they couldn’t be received. It was a “garbage in - garbage out” situation. He said that in every legislative session, the Sheriff’s Office has to ensure the codes, as well as the statutes they are sending are exactly accurate. Otherwise, it gets kicked back by the BCI. He indicated Utah County has also had problems with the system. The new system should correct the problems.

Agreements
with entities
receiving
dispatch
services to
allow access to
UCJIS

Chief Deputy Kevin Fielding, presented the following user agreements with entities receiving dispatch services to allow access to the UCJIS (Utah Criminal Justice Information System) files with non-disclosure statements:

Agreements
#2015-261
#2015-262
#2015-263
#2015-264
#2015-265
#2015-266
#2015-267
#2015-268
#2015-269
#2015-270
#2015-271
#2015-272
#2015-273
#2015-274

- Agreement #2015-261 Centerville Police Department
- Agreement #2015-262 Clinton Police Department
- Agreement #2015-263 Davis County Animal Care & Control
- Agreement #2015-264 Davis Metro Narcotics Strike Force
- Agreement #2015-265 Farmington Police Department
- Agreement #2015-266 Kaysville Police Department
- Agreement #2015-267 Sunset Police Department
- Agreement #2015-268 Syracuse Police Department
- Agreement #2015-269 USDA Forest Service, Law Enforcement & Investigations
- Agreement #2015-270 US Postal Service, Office of Inspector General
- Agreement #2015-271 US Marshal Service
- Agreement #2015-272 Utah Department of Corrections – Farmington Adult Probation & Parole
- Agreement #2015-273 Utah Division of State Parks & Recreation
- Agreement #2015-274 Utah Highway Patrol, Section 3

No monies will be exchanged. The contract period for each is July 1, 2015 through June 30, 2016.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All

voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Lewis Garrett, Davis County Health Department Director, presented the following agreements:

Agreement #2015-275 with Ace Food Handler for food handler training

Agreement #2015-275 with Ace Food Handler to be recognized as a Utah State approved vendor of services for an acceptable and valid means of food handler training as outlined in the Utah Administrative Code. The receivable amount is \$15.00 per successful trainee. The contract period is from signage date to termination.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2015-276 with Robert Barton for food handler training

Agreement #2015- 276 with Robert Barton to be recognized as a Utah State approved vendor of services for an acceptable and valid means of food handler training as outlined in the Utah Administrative Code. The receivable amount is \$15.00 per successful trainee. The contract period is from signage date to termination.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk /Auditor.

Agreement #2015-277 with UT Dept. of Environmental Quality for services funding

Agreement #2015-277 with the Utah Department of Environmental Quality for the annual renewal of the environmental services contract funding for air quality, drinking water, solid and hazardous waste/used oil, water quality/mercury and radiation control/radon services. The receivable contract amount is \$80,523.00 that includes a local match amount of \$19,723.00. The contract period is July 1, 2015 through June 30, 2016.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk /Auditor.

Agreement #2015-278 with Stericycle for medical waste disposal

Agreement #2015- 278 with Stericycle for disposal of medical waste. The payable contract amount is \$21,564.00 as billed. The contract period is 2 years from the signage date with an automatic renewal unless terminated within specifications.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk /Auditor.

Agreement #2015-279 with RSVP to provide volunteers at HAFB Thrift Shop

Agreement #2015- 279 with the Retired Senior Volunteer Program (RSVP) to provide volunteers to help with services at the Hill Air Force Base Thrift Shop. There is no contract dollar amount. The contract period is April 14, 2015 through April 14, 2018.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk /Auditor.

Agreement #2015-280 with RSVP to provide volunteers at Tolman Elementary

Agreement #2015-280 with the Retired Senior Volunteer Program (RSVP) to provide volunteers to help with services at Tolman Elementary School. There is no contract dollar amount. The contract period is August 31, 2015 through May 20, 2016.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk /Auditor.

Agreement #2015-281 with RSVP to provide volunteers at Valley View Elementary

Agreement #2015-281 with the Retired Senior Volunteer Program (RSVP) to provide volunteers to help with services at Valley View Elementary School. There is no contract dollar amount. The contract period is April 8, 2015 through June 1, 2016.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk /Auditor.

Agreements with service providers for

The following agreements are with service providers for direct purchase of needed in-home service

direct purchase
of needed
in-home
service for
eligible
Medicaid
clients
Agreements
#2015-282
#2015-283
#2015-284
#2015-285
#2015-286
#2015-287
#2015-288
#2015-289
#2015-290
#2015-291
#2015-292
#2015-293
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#2015-320
#2015-321
#2015-322
#2015-323
#2015-324

for eligible Medicaid clients. Any willing provider is considered. Background and license checks have been done on the providers:

- Agreement #2015-282 1st MedAlert , Inc.
- Agreement #2015-283 Acorn Care LLC dba Homewatch Caregivers of Utah
- Agreement #2015-284 Acumen Fiscal Agent LLC
- Agreement #2015-285 AFI Advanced Care Home Health LLC
- Agreement #2015-286 Alert Utah/Choice Home Medical
- Agreement #2015-287 Applegate Home Health & Hospice, LLC
- Agreement #2015-288 Apple Tree Assisted Living
- Agreement #2015-289 Apple Village Assisted Living
- Agreement #2015-290 Aspire Home Health & Personal Care
- Agreement #2015-291 R & L At Home Personal Care dba At Home Personal Care
- Agreement #2015-292 At Home Service, Inc.
- Agreement #2015-293 Beaver Valley Hospital dba Rocky Mountain Care Clearfield
- Agreement #2015-294 Brightwork
- Agreement #2015-295 Burchcreek Homecare
- Agreement #2015-296 Canyon Home Care & Hospice
- Agreement #2015-297 Caregiver Support Network
- Agreement #2015-298 Cascade Springs Home Healthcare
- Agreement #2015-299 CNS Corporation dba CNS Home Health Plus
- Agreement #2015-300 Comfort Keepers
- Agreement #2015-301 Country Niche Adult Day Care
- Agreement #2015-302 Do It For You
- Agreement #2015-303 Dignity Home Health & Hospice
- Agreement #2015-304 Essential Care
- Agreement #2015-305 Kal Medical Supplies Inc.
- Agreement #2015-306 Legacy House of Bountiful
- Agreement #2015-307 Managing Home Care Inc. dba Home Instead Senior Care
- Agreement #2015-308 Medsource
- Agreement #2015-309 Mountain Region Hospice & Homecare, LLC
- Agreement #2015-310 Mytrex Inc. dba Rescue Alert
- Agreement #2015-311 Neighborhood House Adult Day Care
- Agreement #2015-312 Pioneer Medical Services
- Agreement #2015-313 Quality Home Health & Hospice
- Agreement #2015-314 Red Rock Medical Supply
- Agreement #2015-315 Right At Home of Davis and Weber Counties
- Agreement #2015-316 Select Home Care
- Agreement #2015-317 South Davis Home Health & Hospice
- Agreement #2015-318 Suzy’s Senior Companionship Services
- Agreement #2015-319 Synergy Home Care of Northern Utah
- Agreement #2015-320 Tender Personal Care
- Agreement #2015-321 Trusted Care Resources
- Agreement #2015-322 Wasatch Home Helpers & Direct Link
- Agreement #2015-323 Welcome Home Assisted Living
- Agreement #2015-324 Youthtrack Inc., dba ResCare Home Care

There are no monies exchanged. The contract period for each is July 1, 2015 through June 20, 2017.

Commissioner Smith made a motion to approve all agreements. Commissioner Petroff seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Tabled
agreements
with Journal
Technologies
Inc.

Neal Geddes, Davis County Chief Deputy County Attorney, requested 2 agreements on the agenda with Journal Technologies, Inc. be tabled.

Commissioner Petroff made a motion to table the agreements. Commissioner Smith seconded the motion. All voted aye.

Request for
approval of

Curtis Koch, Davis County Clerk/Auditor, presented request for approval #2015-327 of the 2015

Certified Tax Rates for Davis County. This includes 2015 Tax Rate Summary Reports PT-693 and the Resolution Adopting Final Tax Rates and Budgets Report PT-800. Curtis said according to State Statute 17-36-31 in the Uniform Procedures Manual, the legislative body needs to take action on or before June 22 to levy the Certified Tax Rate for the areas affected within Davis County by authority of the Commission. He said it should be noted that rates may vary up and down, but there are no tax increases this year in any of the groups that are covered. Curtis read the 693 and PT800 reports, which are resolutions adopting final tax rates and budgets, as follows and requesting approval of each.

Resolution Adopting Final Tax Rates and Budgets Report 800	Form PT-800 pt-800.xls Rev. 12/07
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County: DAVIS Tax Year: 2015

It is hereby resolved that the governing body of:

COUNTY LIBRARY

approves the following property tax rate(s) and revenue(s) for the year: 2015

1. Fund/Budget Type	2. Revenue	3. Tax Rate
30 Library	\$5,944,112	0.000361
190 Discharge of Judgement		0.000000
Totals	\$5,944,112	0.000361

COUNTY LIBRARY 6030 Tax Rate Summary Report 693	Form PT-693 pt-693.xls Rev. 09/10
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DAVIS COUNTY Tax Year: 2015

The Board of Trustees for the above special district has set the current year's tax rates as follows:

Purpose of Tax Rate (Code from Utah Code Annotated)	Auditor's Tax Rate	Proposed Tax Rate	Maximum By Law	Budgeted Revenue
30 Library §9-7-401	0.000361	0.000361	0.001	\$5,944,112
Total Tax Rate	0.000361	0.000361	Total Revenue	\$5,944,112

Resolution Adopting Final Tax Rates and Budgets Report 800	Form PT-800 pt-800.xls Rev. 12/07
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County: DAVIS Tax Year: 2015

It is hereby resolved that the governing body of:

DAVIS

approves the following property tax rate(s) and revenue(s) for the year: 2015

1. Fund/Budget Type	2. Revenue	3. Tax Rate
10 General Operations	\$29,534,325	0.001795
20 Interest and Sinking Fund/Bond	\$1,816,587	0.000110
950 Multicounty Assessing & Collecting		0.000000
955 County Assessing & Collecting	\$3,883,064	0.000236
Totals	\$35,233,976	0.002141

<div>DAVIS 1010</div> <div>Tax Rate Summary</div> <div>Report 693</div>	<div>Form PT-693</div> <div>pt-693.xls Rev. 09/10</div>
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DAVIS COUNTY

Tax Year: 2015

The Board of Trustees for the above special district has set the current year's tax rates as follows:

Purpose of Tax Rate (Code from Utah Code Annotated)	Auditor's Tax Rate	Proposed Tax Rate	Maximum By Law	Budgeted Revenue
10 General Operations §59-2-908	0.001795	0.001795	.003200	\$29,534,325
20 Interest and Sinking Fund/Bond §17-12-1	0.000110	0.000110	Sufficient	\$1,816,587
955 County Assessing & Collecting	0.000236	0.000236		\$3,883,064
Total Tax Rate	0.002141	0.002141	Total Revenue	\$35,233,976

<div>Resolution Adopting Final Tax Rates and Budgets</div> <div>Report 800</div>	<div>Form PT-800</div> <div>pt-800.xls Rev. 12/07</div>
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County: DAVIS

Tax Year: 2015

It is hereby resolved that the governing body of:

DAVIS COUNTY SERVICE AREA #1

approves the following property tax rate(s) and revenue(s) for the year: 2015

1. Fund/Budget Type	2. Revenue	3. Tax Rate
190 Discharge of Judgement		0.000000
570 County Service Area	\$628,938	0.000992
Totals	\$628,938	0.000992

<div>DAVIS COUNTY SERVICE AREA #1 4040</div> <div>Tax Rate Summary</div> <div>Report 693</div>	<div>Form PT-693</div> <div>pt-693.xls Rev. 09/10</div>
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DAVIS COUNTY

Tax Year: 2015

The Board of Trustees for the above special district has set the current year's tax rates as follows:

Purpose of Tax Rate (Code from Utah Code Annotated)	Auditor's Tax Rate	Proposed Tax Rate	Maximum By Law	Budgeted Revenue
570 County Service Area §17A-2-414	0.000992	0.000992	0.0014	\$628,938
Total Tax Rate	0.000992	0.000992	Total Revenue	\$628,938

Curtis explained he has not yet received the PT-800 Report for the South Davis Recreation District. However, he does have the rate and asked for approval of the rate. He should receive the paperwork shortly. Because the South Davis Recreation District is a special service district created in the County, the rate will come through the Commission. Curtis read the rate as follows:

Interest and Sinking Fund/Bond	.000210
County Service Area	.000124
Total Tax Rate	.000334

Commissioner Millburn noted the South Davis Recreation District Board met yesterday and made a motion to approve and forward the rates to the County for approval.

RESOLUTION NO. 2015-01

A RESOLUTION ADOPTING A TAX RATE FOR THE PURPOSE OF LEVYING TAXES WITHIN THE SOUTH DAVIS RECREATION DISTRICT FOR THE YEAR 2015

WHEREAS, South Davis Recreation District has, in accordance with law, adopted its budget and incurred bond obligations for the year 2015; and

WHEREAS, subject to approval of the Davis County Commission, the Board of the District desires to adopt a tax rate for the purpose of raising money necessary for said budget and bond obligations.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SOUTH DAVIS RECREATION DISTRICT AS FOLLOWS:

Section 1. Tax Rates Adopted. The Board of South Davis Recreation District does hereby, subject to approval of the Davis County Commission, set, establish and adopt the proposed tax rate of 0.000124 for operation and maintenance and the additional tax rate of 0.000210 for debt service for a total combined tax rate of 0.000334 for the purpose of levying taxes within the District for the year 2015.

Section 2. Approval of Davis County Commission Required. The tax rates and tax levy adopted herein shall not become effective until this Resolution is approved by the Davis County Commission.

Section 3. Copy Delivered to Davis County Auditor. A certified copy of this Resolution shall be delivered by the District Clerk to the Davis County Auditor.

Section 4. Severability. If any section, part or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts and provisions of this Resolution shall be severable.

Section 5. Effective Date. This Resolution shall become effective immediately upon its approval by the Davis County Commission.

PASSED AND ADOPTED BY THE BOARD OF SOUTH DAVIS RECREATION DISTRICT ON THIS 15th DAY OF JUNE, 2015.

SOUTH DAVIS RECREATION DISTRICT

ATTEST:

Clerk

By: Board Chair

County: 05_DAVIS Entity: 4100_SOUTH DAVIS RECREATION DISTRICT Tax Year: 2015

Tax Rate Summary (693) SSD

Certified Rates Set by Auditor

Proposed Rates Set by Entity

Proposed Rates Approved by County

Approved by State OK to Print

Rates Finalized

John H. Tamm

Preliminary Data

	Current	Prior Year End	CY - PYE	% Change	Certified Tax Rate Value Adjustments		Value Adj
Real	5,705,271,799	5,553,012,000	232,259,191	4.18%	BOE Adjustment	50,559,300	Reappraisal 50,559,300
Personal ¹	1,067,384,080	1,009,333,753	58,050,326	5.75%	CY Value Adj by BOE	6,037,795,601	Factoring 0
Central	104,684,231	151,217,360	13,466,063	8.91%	5 Year Avg Coll Rate CYPYE	23.51 / 23.20	Legislative Adj 0
Total Value	7,017,340,110	6,713,563,729	303,776,389	4.52%	Proposed Tax Rate Value	6,206,994,281	Total Value Adj 86,355,806
CDRA RICA	270,980,020	229,956,040	49,023,980	21.32%			Ames Adj
CDRA Personal ²	50,004,183	40,060,622	9,943,561	24.82%	New Growth: Calculated	150,450,043	Ames In 0
Total CDRA	320,984,203	270,016,662	50,967,541	21.84%	5 Year Avg Coll Rate CY	23.51	Ames Out 0
Semiconductor ³	0	0	0	0.00%	NEW GROWTH: LTR CALCULATION	145,185,895	Accounting Period
Total Value-CDRA-SCWE	6,696,355,909	6,443,547,061	244,808,848	3.80%	Certified Tax Rate Value	6,095,827,416	Cycle Fiscal

NOTES

5/8/15 law - new GO \$12.925M refunding --> since rcv \$\$ in Dec --> for 1/16 & 7/16 prmts = \$1,304,550

Budget Code	Budget Name	Date of Election	Rate Limit	Code from Utah Annotated	Maximum By Law	Calculated Certified Tax Rate	Auditor's Certified Tax Rate	Proposed Tax Rate	Auditor's Certified Rate Revenue	Requested Revenue
20	Interest and Sinking Fund/Bond			\$17-12-1	Sufficient	0.000000	0.000210	0.000210	1,304,550	1,304,550
570	County Service Area	07/12/2005	0.000536	\$17A-2-414	0.0014	0.000124	0.000124	0.000124	769,667	769,667
	Total Tax Rate	C				0.000124	0.000334	0.000334	2,074,217	2,074,217

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Commissioner Smith made a motion to convene as the Board of Equalization. Commissioner Petroff seconded the motion. All voted aye.

Diane Law, Davis County Tax Administration, presented the Property Tax Register which reflected 22 corrections that have a value change and 12 VA abatements requested for approval. Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye.

Commissioner Smith made a motion to reconvene Commission Meeting. Commissioner Petroff seconded the motion. All voted aye.

Commissioner Petroff made a motion to approve the Commission Meeting minutes of June 9, 2015. Commissioner Smith seconded the motion. All voted aye.

Check registers as prepared by the Davis County Clerk/Auditor's Office were approved with a motion

Property Tax Registers approved

Commission Mtg minutes approved

Check Registers

approved

by Commissioner Petroff. Commissioner Smith seconded the motion. All voted aye. The documents are on file in the Davis County Clerk/Auditor’s Office.

Commissioner
Comments

Commissioner Comments:

Commissioner Millburn commented that as a member of the board of the National Association of Regional Councils (NARC), he attended its conference last week in Raleigh, North Carolina. It was a little warm and a little humid, but it was interesting to interact with individuals that are in the planning and transportation arena across the nation, and to share ideas and see what is transpiring across the country. We do a lot of things right here in Utah and Utah is being recognized as a place that really has a handle on a plan for the future and implements that plan. It is also exciting to note that this was the 49th Annual NARC Conference and next year the 50th Conference will be held next June in Salt Lake City. It will be nice to have all those folks visiting us here locally and be able to actually see what we have put into place.

Curtis Koch said he would like to publicly thank members of his staff in the audience. He said the Certified Tax Rates approved today may just be a lot of decimals with zeroes behind them, but there is a lot of work that goes into them. He recognized and thanked LynnAnn Winterton-Finance Manager and Heidi Voordeckers-Chief Deputy Clerk/Auditor for jumping into an area that can be very complex at times and really going above and beyond to get a process put together and take care of things in a timely fashion.

Meeting Adjourned

Clerk/Auditor

Chair